

*Sweetwater Community, Inc.*  
4635 US Highway 17/92 West  
Haines City, Florida 33844-6257  
(863) 956-3822, FAX (863) 956-1995



Annual Shareholders Meeting Minutes  
February 19, 2019

President Larry Bearfield called the meeting to order at 7:25 PM. Secretary Ed Swindelles gave proof of notice.

Mike Kahn made a motion to waive reading of the minutes from the February 20, 2018 Annual Shareholders Meeting and to approve them as written. Ed Swindelles seconded the motion and the motion carried.

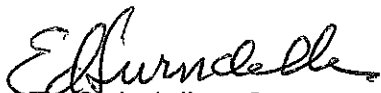
Election results of the Board of Directors for the term of 2019-2021. Elected were: Larry Bearfield-195 votes, Steve Gade-247 votes, Nancy Hasselmann-181 votes and Jeanette DeLisi-174 votes.

Results of the survey regarding lawn mowing in the community were NO-131 and YES-37.

There being no further business, Ed Swindelles made a motion to adjourn the meeting. Motion seconded by Mike Kahn. Meeting adjourned at 7:40 PM.

Immediately following the Shareholders Meeting, the New Board of Directors met to elect their officers. They are: President-Larry Bearfield, Vice-President-Steve Gade, Treasurer-John Farkas and Secretary Ruth Freer.

Respectfully Submitted,

  
Ed Swindelles, Secretary